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B.O.D. 12/8/82

Meeting called to order @ 6:45 PM  
by President Momrow

R. Raugh appointed acting secretary

Attendance - D. Butler

Minutes of previous meeting ~~to~~ accepted  
motion - by R. Allen, 2nd By J. Davison, Passed

Treasurer's Report presented by Harold Behran

President's Report

BH-BH Career Fair January 20th

→ Jill Factor 399-1908

Motion by Momrow second by J. Allen  
to make 1983 Convention Journal Add  
in memory of G. Alan Cruickshank

Seminars Discussed

NYSAPLS Endorsing Paul Cooney for  
NYS Board of Examiners Vacancy

Central Office wants certifications  
submitted to them for analysis by  
code of practice committee.

(2)

Revision to code of Practice ~~is~~ saying  
that embossed seal is the only thing  
acceptable (No INK STAMPS)

~~Motion NYSAPLS~~

Empire State Surveyor accepting Ads

Exec. V.P. Report

New Flyer coming out

Proprietors meeting held today. 5 in  
attendance

~~Committees~~

~~Goals~~ - Paul Hite

Meeting next week relative to Credit

Unions

Constitution By Laws Committee C. Morrow for  
Bill Sahra

① Change affiliate status so he may  
choose to join NYSAPLS

Discussed proposed changes to above

Amendments to be included ~~the~~ w/  
Ballot

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~~MEMORANDUM~~

FINANCE COMMITTEE

1983 Budget was reviewed by  
the Board

Old Business

None

New Business

Small P.A. System for Eastern with  
'84 Conf. Funds

Motion to adjourn by Jim Allen.  
2nd by Harold Behrens. Carried  
Adjourned @ 10:10 PM